

Resolution No. 89-2014

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME MODIFYING VOTING PROCEDURES
FOR THE SELECTION OF A COUNCIL APPOINTEE TO SERVE THE REMAINDER OF AN UNEXPIRED TERM FOR
A COUNCIL VACANCY, PROVIDING FOR WRITTEN BALLOTS

WHEREAS the City Council adopted Resolution 63-2005, providing for procedures to govern the methods for filling a vacancy in an unexpired term for a Council seat; and

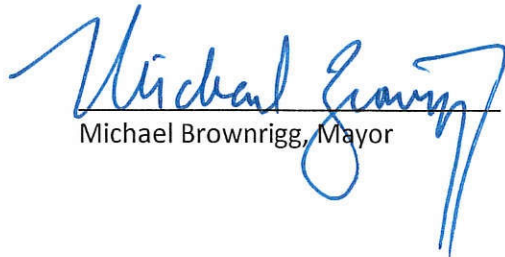
WHEREAS that resolution provides that, if the Council determines to appoint rather than hold an election to fill the seat, the Council Members must cast their votes by voice; and

WHEREAS the voice vote procedure is inconsistent with existing mechanisms for other Council appointments, whereby the Council Members' votes are recorded on written ballots during the agenda item and are then read into the record by the City Clerk who announces the Council Member's name and his or her vote; and

WHEREAS the orderly conduct of public meetings and the creation of a clear record are served by using written ballots read into the record by the City Clerk;

NOW, THEREFORE, the City Council of the City of Burlingame hereby resolves as follows:

1. The vote to appoint an individual to the remainder of an unexpired term for a Council vacancy shall be taken on written ballots during the corresponding public meeting agenda item.
2. The votes thus provided shall be passed to the City Clerk, who shall read each vote into the record, stating, by name, each Council Member and his or her vote.
3. If a majority is not achieved in the first round of voting, the Council may take successive rounds of voting in the same manner until a majority emerges.
4. If successive rounds of voting are necessary, Council Members may discuss the vote between them.
5. All other provisions of Resolution No. 63-2005 shall remain in full force and effect.

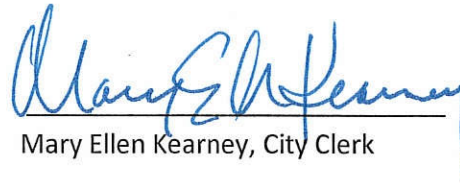

Michael Brownrigg, Mayor

I, Mary Ellen Kearney, City Clerk of the City of Burlingame, do hereby certify that the foregoing resolution was introduced at a regular meeting of the City Council held on the 20th day of October, 2014, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS: **BROWNRIGG, KEIGHRAN, NAGEL, ORTIZ**

NOES: COUNCILMEMBERS: **NONE**

ABSENT: COUNCILMEMBERS: **NONE**



Mary Ellen Kearney, City Clerk